



March 18, 2011

Campbell Ingram
Executive Officer
Delta Conservancy
3500 Industrial Blvd., 2nd Floor
West Sacramento, CA 95691

Dear Mr. Ingram:

Congratulations on your appointment as the Delta Conservancy Executive Officer. I am pleased to serve as a liaison member of the Delta Conservancy board, representing the State Coastal Conservancy, and I look forward to meeting you soon.

Unfortunately, I have not been able to make several of the board meetings due to schedule conflicts. With that in mind, I would like to have an alternate be assigned who can attend meetings that I am unable to make. I have selected Jeff Melby as my alternate. He is a project manager in the San Francisco Bay Area Conservancy Program at the State Coastal Conservancy and has been working on the Dutch Slough Restoration Project for several years. His contact information is jmelby@scc.ca.gov or 510-286-4088.

Please let me know if there are any questions about this. I can be reached at 510-286-4180 or ahutzel@scc.ca.gov.

Sincerely,

Amy Hutzel
San Francisco Bay Area Conservancy Program Manager

1330 Broadway, 13th Floor
Oakland, California 94612-2512
510-286-1015 Fax: 510-286-0470



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

(916) 322-5660 • Fax (916) 322-0886

April 18, 2011

Cindy Messer
Sacramento-San Joaquin Delta Conservancy
3500 Industrial Blvd., 2nd Floor
West Sacramento, CA 95691

RE: Conflict-of-Interest Code for the Sacramento-San Joaquin Delta Conservancy

Dear Ms. Messer:

Enclosed is the amended conflict-of-interest code for the **Sacramento-San Joaquin Delta Conservancy** approved by the Fair Political Practices Commission on April 15, 2011. A copy of the code containing the FPPC approval stamp must be filed with the Office of Administrative Law (OAL) within 30 days of the approval date. A rulemaking file is not required with a conflict-of-interest code. Your agency must indicate on the face sheet of the Form 400 that it is transmitting a code to "File and Print" only. A copy of a face sheet with the appropriate notation is enclosed for your convenience.

Once a copy endorsed by the Secretary of State's office has been returned to you by OAL, **please return this copy and a "clean" version of your approved code (without strikeout and underline) to FPPC and include the date your code was filed with the Secretary of State's office.** The code will become effective on the 30th day after the code is filed with the Secretary of State's office.

Regulation 18730, which has been incorporated as the body of your agency's conflict-of-interest code, is available on our website (www.fppc.ca.gov). The Form 700/ Statement of Economic Interests and Reference Pamphlet, which must be used by designated employees, are also available on our website in the "Form 700" section. All newly-designated employees must file Form 700 within 30 days of the effective date of the code.

April 18, 2011
Page 2

Please note that if you are not the filing officer for the statements of economic interests, it is imperative that this information be forwarded to the appropriate person. If you have any questions, please contact me at (916) 322-5660.

Sincerely,

Lynda Cassady
Chief, Technical Assistance Division

By:  Ivy Sevilla
Political Reform Consultant

Enclosures

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **Sacramento-San Joaquin Delta Conservancy (Conservancy)**.

Individuals holding designated positions shall file their statements of economic interests with the **Conservancy**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) Upon receipt of the statements for the Members of the Board and the Executive Officer of the Conservancy, the **Conservancy** shall make and retain copies and forward the originals to the **Fair Political Practices Commission**. All other statements will be retained by the **Conservancy**.

SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

CONFLICT-OF-INTEREST CODE

Appendix A

Designated Positions

<u>Designated Positions</u>	<u>Assigned Disclosure Category</u>
Member, Delta Conservancy	1
Executive Officer	1
Assistant Executive Officer (Program Manager II)	1
Program Manager I	1
Board Liaison (Assoc. Gov't Program Analyst)	2, 3
Associate Government Program Analyst	2, 3, 4
Staff Environmental Scientist	1
Executive Assistant	2
Consultant	*

*Consultants shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Executive Officer may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and, thus, is not required to comply fully with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

**SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY
CONFLICT-OF-INTEREST CODE**

Appendix B

Disclosure Categories

Category 1

Every person in this category must report: All interests in real property in the State of California, as well as investments, business positions in business entities, and sources of income, including gifts, loans and travel payments.

Category 2

Every person in this category must report: Investments, and business positions in business entities, and sources of income, including gifts, loans and travel payments, from sources of the type that which provide services, supplies, materials, machinery or equipment of the type utilized by the Conservancy.

Category 3

Every person in this category must report: All interests in real property in the State of California.

Category 4

Every person in this category must report: Investments, business positions, and income, including gifts, loans and travel payments, if the source is of the type to receive grants, loans or scholarships, from or through the Conservancy.

NOTE: Authority cited: Sections 32300, et seq., Public Resources Code; and
 Sections 87300 and 87304 Government Code.
 Reference: Sections 87300, et seq., Government Code.

This is the last page of the conflict-of-interest code for the **Sacramento-San Joaquin Delta Conservancy**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict-of-interest code for the **Sacramento-San Joaquin Delta Conservancy** was approved on April 15, 2011.

A handwritten signature in black ink, appearing to read "Roman G. Porter", written over a horizontal line.

Roman G. Porter
Executive Director
Fair Political Practices Commission

Pursuant to Government Code Section 11346.2:

Secretary of State Filing Date:

Effective:

NOTICE PUBLICATION/REGULATIONS SUBMISSION

(See instructions on reverse)

STD. 400 (REV. 01-09)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-	REGULATORY ACTION NUMBER	EMERGENCY NUMBER
For use by Office of Administrative Law (OAL) only			
NOTICE		REGULATIONS	

 AGENCY WITH RULEMAKING AUTHORITY
 [Your State Agency's Name Here]

AGENCY FILE NUMBER (if any)

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE		TITLE(S)	FIRST SECTION AFFECTED	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE <input type="checkbox"/> Notice re Proposed <input type="checkbox"/> Regulatory Action <input type="checkbox"/> Other		4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
OAL USE ONLY <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn		NOTICE REGISTER NUMBER		PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Conflict-of-Interest Code	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S) [Your Notice of Intention Number]
2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)	
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT
	AMEND [Regulation Number]
TITLE(S)	REPEAL

3. TYPE OF FILING			
<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input checked="" type="checkbox"/> File & Print	<input type="checkbox"/> Print Only
<input type="checkbox"/> Emergency (Gov. Code, §11346.1(b))		<input type="checkbox"/> Other (Specify) _____	

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)			
<input checked="" type="checkbox"/> Effective 30th day after filing with Secretary of State	<input type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> \$100 Changes Without Regulatory Effect	<input type="checkbox"/> Effective other (Specify) _____

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY			
<input type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660)	<input checked="" type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal	
<input type="checkbox"/> Other (Specify) _____			

7. CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)	E-MAIL ADDRESS (Optional)
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8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

For use by Office of Administrative Law (OAL) only

SIGNATURE OF AGENCY HEAD OR DESIGNEE	DATE
TYPED NAME AND TITLE OF SIGNATORY	



STATE CAPITOL
P.O. BOX 942849
SACRAMENTO, CA 94249-0119
(916) 319-2096
FAX (916) 319-2196

Assembly
California Legislature

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DELTA CONSERVANCY
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2011 MAY -5 PM 1:37

ASSEMBLY COMMITTEE ON
WATER, PARKS AND WILDLIFE

JARED HUFFMAN
CHAIR

COMMITTEE STAFF

CHIEF CONSULTANT
DIANE COLBORN

PRINCIPAL CONSULTANT
TINA CANNON LEAHY

PRINCIPAL ASSISTANT
KATHY MATSUMOTO

May 2, 2011

Mary Piepho, Chair
Delta Conservancy
3500 Industrial Boulevard, Second Floor
West Sacramento, CA 95691

Dear Chair Piepho:

This letter is formal follow up to the contact by Assembly Water, Parks and Wildlife Committee staff with your office on April 27, 2011. As Chair of the Committee, I am requesting your presence at our Tuesday, May 10 oversight hearing regarding Delta Governance and the Draft Long-Term Management Plan for the Delta. At this hearing, we will get updates on the Natural Resources Agency's new efforts on moving the Bay Delta Conservation Plan (BDCP) forward and hear from the Chair of the Delta Stewardship Council (Council) as well as a representative of the Delta Protection Commission (Commission). We would also like to get an update on the efforts of the Delta Conservancy (Conservancy).

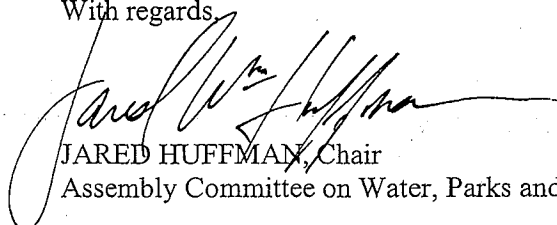
As you know, SB 1 (Simitian) from the 2009-10 Seventh Extraordinary Session created the Council and tasked it with drafting a long-term management plan for the Delta (Delta Plan). SB 1 also created the Conservancy and mandated that it adopt a strategic plan that would be consistent with the Delta Plan. In addition, SB 1 restructured the Commission and directed it to draft an Economic Sustainability Plan (ESP) for the Delta, which is to inform the Delta Plan. And finally, SB 1 set forth specific requirements for the BDCP process if it is to ultimately be included in the Delta Plan.

This hearing will help inform the Legislature and the public on the status of each of these efforts and their relationship to current and future drafts of the Delta Plan. Please find enclosed the Draft Agenda for the oversight hearing and be prepared to address the questions outlined below. Individual Committee members may have their own questions. You will have approximately five minutes to make your opening remarks.

- 1) What steps has the Conservancy taken to begin the strategic plan process?
- 2) How does the Conservancy see its strategic plan fitting with other efforts in the Delta such as the Delta Plan, BDCP, and the Commission's ESP?
- 3) How is the Conservancy participating in those other efforts?
- 4) What specific issues have arisen regarding the drafting of the Conservancy strategic plan?
- 5) What other some of the other key priorities for the Conservancy at this time?

If you have any questions, please call Tina Cannon Leahy, at 916-319-2761. If you require presentation equipment (i.e., PowerPoint), please advise the Committee staff by Friday, May 6th.

With regards



JARED HUFFMAN, Chair
Assembly Committee on Water, Parks and Wildlife

Enclosure

CC: Campbell Ingram, Executive Director, Delta Conservancy





STATE CAPITOL
P.O. BOX 942849
SACRAMENTO, CA 94249-0119
(916) 319-2096
FAX (916) 319-2196

Assembly
California Legislature

ASSEMBLY COMMITTEE ON
WATER, PARKS AND WILDLIFE

JARED HUFFMAN
CHAIR

Tuesday, May 10, 2011
State Capitol, Room 437
9:00 a.m.

COMMITTEE STAFF

CHIEF CONSULTANT
DIANE COLBORN

PRINCIPAL CONSULTANT
TINA CANNON-LEAHY

PRINCIPAL ASSISTANT
KATHY MATSUMOTO

OVERSIGHT HEARING:
DELTA GOVERNANCE / DELTA PLAN
PROGRESS AND UPDATE

DRAFT AGENDA

I. OPENING COMMENTS

II. NATURAL RESOURCES SECRETARY OVERVIEW

John Laird, Secretary, Natural Resources Agency

III. UPDATE: DELTA GOVERNANCE AND SB 1 REQUIREMENTS

Jerry Meral, Deputy, Natural Resources Agency

Bay Delta Conservation Plan

Phil Isenberg, Chair, Delta Stewardship Council

Long-Term Management Plan for the Delta (Delta Plan)

Mary Piepho, Chair, Delta Conservancy

Delta Conservancy Strategic Plan

Mike Machado, Executive Director, Delta Protection Commission

Delta Economic Sustainability Plan

IV. PUBLIC COMMENT

* Testimony may be subject to time limits *